Minutes of the Meeting Village of Northfield – Board of Trustees March 20, 2007 – 6:00 p.m. Municipal Building Conference Room

Chair Richard Suitor opened the meeting at 6:05 p.m. Also present were Trustees Samantha Baraw, Libby Hambleton, and James Wilson; Village Manager Nanci Allard; Accounting Manager Laurie Baroffio, and Kathleen Lott of the *Northfield News and Transcript*.

The purpose of the meeting was to review the proposed Village General, Water Department, Sewer Department budgets for the ensuing year. A budget for the Electric Department will be presented to the Board at their March 22, 2007 budget meeting.

After reviewing the Village General and Water Department budgets the Board adjourned.

Trustee Hambleton left the meeting at 7:00 p.m.

Questions for the next meeting:

- What does the forest survey line item entail;
- What does the Rte 12 Reduce Flow study line item entail;
- Clarification from the Treasurer re: stipend
- Will the Trustees agree to hire a part-time employee (monies raised in the Town budget under Village Highway);
- Manager Allard asked to add 2 appropriations to the budget:
 - \$1000 for the merger committee
 - \$100 (P/R account) for the Trustees to send flowers, cards etc. when needed. Those expenditures had been charged to "dues, meetings and subscriptions".

A motion was made by Trustee Wilson at 7:30 p.m. to adjourn, seconded by Trustee Baraw. So moved.

Respectfully submitted,

Nauci Allard
Nanci Allard

Acting Clerk